

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 26, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Chris Phelan and Administrative Assistant Donna Berland were also present.

2. Combes moved to approve the minutes of Monday, October 19, 2015, as written, seconded by Dale. Motion carried.

3. Consent Agenda

A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Robert E. Trader and Rita C. Trader, Lot 13 and Lot 14 in Block 15 in the City of Gridley, Coffey County, Kansas. Book Volume M248, Page 602 of the records of the Register of Deeds for Coffey County, Kansas.

B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Fred M. Davis, Jr., a tract of land in the NW ¼ of the NE ¼ of section 16, township 20 S of range 17, E of the sixth principal meridian, described as follows: Beginning at a point 550.00 feet E of the NW corner of the NW quarter of the NE quarter of said section 16, township 20 S range 17 E thence continuing N 90 degrees 00 minutes 00 seconds, E 360.14 feet along the N line of said quarter section; thence S 02 degrees, 48 minutes, 00 seconds, W 208.44 feet thence S 89 degrees, 21 minutes, 54 seconds, W 360.35 feet to a point in the centerline of the creek; thence N 02 degrees, 48 minutes, 00 seconds, E 212.44 feet along the centerline of said Creek to the point of beginning containing 1.74 acres, more or less. Book Volume M248, Page 404 of the records of the Register of Deeds for Coffey County, Kansas.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Victor C. Burr, New Hire, Subject to New Hire IPP, Sheriff's office, Jailer, Classification: LE-II-a, Wage: \$13.60, effective 10/26/15. (This employee fills a vacant position.)

D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Evert J. Mason, New Hire, Subject to New Hire IPP, Sheriff's office, Lake Patrol, Classification: LE-I-a, Wage: \$10.52, effective 10/26/15. (This employee fills a vacant position.)

3a. Combes moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.

4. Rowley moved, to dispose of one SPC252DN color printer and unopened printer cartridges that are no longer required or cannot prudently be used for public purposes of the County and should be disposed of by trade-in to Digital Connections Inc., seconded by Saueressig. Motion carried.
5. Dale moved, upon the recommendation of the Emergency Management Coordinator, to direct the Emergency Management Coordinator to utilize informal bids already obtained, in accordance with the Coffey County purchasing policy to purchase one Lanier MPC3503 copier with large capacity bottom paper tray and saddle stitch finisher, from Digital Connections Inc. in the amount of \$6,525.18 including trade in of an SPC252DN color printer and unopened printer cartridges. Funds to come from Emergency Management Grant Fund, seconded by Rowley. Motion carried.
6. Emergency Management Coordinator Russel Stuke met with the Board to discuss the results of the critique of the drill last Tuesday, October 20th, 2015. Emergency Management Administrative Coordinator/Planner Amber Presley was also present.
7. County Engineer Wayne Blackbourn met with the Board to present the weekly report for October 26, 2015.
8. Item No. 99-01; Road Permits: One Road Permit was issued during the past week.
9. Item No. 99-19; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill: Fall Clean-up Week Total Tonnage Report

2015 Fall Clean Up Totals:

Solid Waste	67.25
Construction Debris	51.10
Trees/Brush	1.25
Metal	8.23
Appliances	8
	127.83 tons + 8 Appliances

11. Blackbourn also presented the Construction Zone Report for the week of October 26, 2015.
12. Combes moved to enter into Executive Session for 15 minutes at 10:37 a.m., to include each of the Commissioners, the County Counselor and the County Engineer, to discuss matters deemed privileged in the attorney-client relationship, to discuss the decommissioning agreement, seconded by Dale. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
13. The Board resumed regular session at 10:52 a.m.

- 14.** The Board left for a Road Viewing at 11:00 a.m. with Road Viewers Bret Skillman, Terry Anderson, Lowell Platt, County Attorney Chris Phelan and County Clerk Angie Kirchner.
- 15.** Meats moved to open the public hearing at 1:00 p.m., seconded by Rowley. Motion carried. Road Viewers Terry Anderson, Brett Skillman and Lowell Platt, Mary McIlvan, McIlvan Law office, Brad Hageman, Kansas Department of Wildlife and Parks, Jack Bohannon, U.S. Department of Wildlife and Parks and Gary Kepley, U.S. Army Corps of Engineers and landowners Larry Truelove and Hazel Kemp were present.
- 15a.** Mary McIlvan, McIlvan Law Office, presented pictures of the road and Corps ground before the survey was performed. McIlvan spoke in favor of the road being vacated, closed or another option to allow the fences to be taken down that will allow cattle to run between the two pieces of land. McIlvan stated that there is very little traffic that travels the road to the Corps ground and that the Corps of Engineers would still have access to the ground. There were no other members of the public in favor of the road closing.
- 15b.** Gary Kepley, US Department Corps of Engineers, spoke in opposition of the road closing. Kepley stated he was here to speak in favor of keeping the public's access to the corps ground open. Jack Bohannon, U.S. Fish and Wildlife Service, spoke in opposition of the road closing. Bohannon said that there are approximately 22,800 that use the refuge in total. Bohannon said that there are citizens that hunt wild berries and mushrooms, photographers and bird watchers that use the area. Brad Hageman, Kansas Department of Wildlife and Parks, said that decisions made today will affect future decisions. There were no other opposing comments.
- 15c.** Meats moved to close the public hearing at 1:15 p.m., seconded by Dale. Motion carried.
- 15d.** There were 0 Road Viewers in favor of vacating the road.
- 15e.** There were 8 Road Viewers not in favor of vacating the road as the current road is passible, it is a low use road and it is not inconvenient to maintain.
- 16.** The Board moved to the kitchen for lunch at 1:25 p.m.
- 17.** The Board resumed the meeting at 2:12 p.m.
- 18.** Combes moved to enter into Executive Session for 15 minutes at 2:19 p.m., to include each of the Commissioners, the County Counselor and the County Engineer, to discuss matters deemed privileged in the attorney-client relationship, to discuss the decommissioning agreement, seconded by Dale. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
- 19.** The Board resumed regular session at 2:34 p.m.
- 20.** The Board will question and sign warrants and vouchers for the month of November on Tuesday, November 24th, at 9:00 a.m.

21. The Board will question and sign warrants and vouchers for the month of December on Wednesday, December 28th, 2015, during the meeting.
22. Meats recessed the meeting at 2:39 p.m., until Wednesday, October 28th, 2015, at 9:00 a.m., to question and sign warrants and vouchers for the month of October 2015, and to address any other County business that may arise.

Correspondence

1. COF – Board Meeting Minutes of September 16, 2015
2. Whitney Damron – Articles of Interest – October 23, 2015
3. Coffey County Fire District #1 – Board Meeting Minutes of October 19, 2015
4. City of Burlington – Council Meeting Minutes of October 7, 2015
5. Coffey County Airport – Board Meeting Minutes of September 9, 2015
6. Larry & Sallee Hess Family – Thank you note – October 19, 2015
7. The Kiplinger Letter – October 16, 2015
8. KDOT – Kristy Kelley – Monthly Director for October – October 20, 2015
9. Coffey County Conservation District – Board Meeting Minutes of September 17, 2015
10. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – October 20, 2015
11. City of Waverly – Council Meeting Minutes of September 9, 2015
12. Coffey County Library – Board Meeting Minutes of September 21, 2015

Minutes, October 26, 2015

Signed:

Attest:

Chairman

County Clerk